



Board Meeting

Agenda: 11/4/2022

- 1) Roll Call – Smith, Baxter, Crawford, Sucre, Callen, Johnson, Anderson, Leckey, Schultz, Malpass, Narvasa, Phomtavong, Shelton
- 2) Welcome Remarks (Smith)
- 3) Officer/Department Reports
 - a) President – Smith
 - b) Vice President – Baxter
 - c) Secretary – Crawford
 - d) Treasurer – Sucre
 - i) Attachment A – NAGVA Membership
 - ii) Attachment B – NAGVA Balance Sheet
 - iii) Attachment C – NAGVA Profit/Loss
 - iv) Taxes have been submitted
 - v) All NAGVA ran tournaments have been net gains for the organization
 - e) Registrar – Callen
 - i) RCs will communicate in their player/captain email that rosters will be completed by 8pm on Tuesday the week of the tournament.
 - f) Technology – Johnson
 - i) Looking to launch updated website and socials 1 Jan
 - ii) Inclusivity Meeting – beginning phases
 - iii) Recommendation to continue with Websites and Then Some to
 - g) Eligibility – Christensen
 - i) 253 3-year non rate requests
 - (1) 220 approved
 - (2) 33 denied
 - ii) 34 Medical re-rates
 - (1) 12 approved
 - (2) 22 denied
 - iii) 10 Rules Requests exceptions and denied
 - h) Regions – Anderson
 - i) Focused effort on increasing Rater/RC Teams
 - (1) New trusted raters include Tyler Malpass, Lindsay Scanlan, Keith Jones, Aaron Keller, Nelson Santos, Gabe Shelton
 - (2) In process of RC training include: Taylor Narvassa, Tyler Malpass, Keith Jones, Aaron Keller
 - (3) In process of Trusted Rater Training include: Josh Dossey, Albert Jone
 - ii) RC/Rater Call to be held in December
 - (1) Topics including: quick reference guide, professionalism, form completion & penmanship, expectations for pulling, timeliness of submission of reports



- iii) Worked on RC Guidebook Revision - with Secretary and President for review
- iv) Working on single sheet "Quick Reference" for the rules/policies/practices with specific citations to answer commonly controversial decisions that come up at tourneys - slated to rollout on December call and is going to be a single "sheet" so you can save it as a picture on your phone, for example, for easy citation
- v) Sept/Oct Report Rating Results (Dallas, Pittsburgh, and Chicago reports are pending):
 - (1) 421 nonrates completed
 - (2) 54 rerates completed
 - (a) 1 in C
 - (i) Uprated to B
 - (b) 19 in B
 - (i) 15 were uprated
 - (ii) 4 stayed the same
 - (c) 20 in BB
 - (i) 14 were uprated
 - (ii) were downrated
 - (iii) 6 stayed the same
 - (d) 4 in A
 - (i) 2 were uprated
 - (ii) 2 stayed the same
 - (iii) 2 were downrated
- vi) YTD Totals
 - (1) 915 nonrates completed
 - (2) 112 rerates completed
 - (a) 1 in C
 - (i) Uprated to B
 - (b) 52 in B
 - (i) 39 were uprated
 - (ii) 12 stayed the same
 - (c) 43 in BB
 - (i) 31 were uprated
 - (ii) 1 were downrated
 - (iii) 12 stayed the same
 - (d) 8 in A
 - (i) 3 were uprated
 - 1. 3 stayed the same
 - 2. 2 were downrated
 - (ii) 1 in AA
 - 1. 1 was downrated from AA to A
- i) Tournaments – Fernandez
 - i) N/A
- j) Officials – Leckey



- i) N/A
 - k) Canadian Rep – Santos
 - i) N/A
 - l) Communications – Schultz
 - i) Rebrand launched 1 Jan
 - ii) Would like to run Masters in St.Pete in second half of the year

- 4) MAL Reports
 - a) Malpass
 - i) N/A
 - b) Narvasa
 - i) N/A
 - c) Phomtavong
 - i) N/A
 - d) Shelton
 - i) N/A

- 5) Championship Divisions/Fees Discussion (Smith/Sucre)
 - a) Divisions held – B, BB, A/AA, Women’s, Masters B, Master BB
 - i) 6 Women’s Team by March 1st
 - ii) B & BB Masters
 - (1) 6 Masters Team for each team by March 1st
 - iii) Facility holds 30 courts
 - iv) Fees set at:
 - (1) Early - \$750
 - (2) On time - \$850
 - (3) Late - \$900
 - (4) Extra Player Fee - \$100
 - v) 320 rooms at Renaissance
 - vi) 984 rooms at Hilton
 - (1) Early Jan registration & payment teams will get discount to hotel

- 6) McVeigh International Discussion
 - a) Unanimous consent to not pursue relationship with McVeigh and their Sponsorship Team. Motion by Rich Sucre and Seconded by Tyler Malpass.

- 7) Future of NAGVA Championship’s Banquets (Baxter)
 - a) Overwhelming support of Board discussion to begin looking into the ability to change the Banquet Dinner format.

- 8) Championship Bids 26 & 27 (Crawford)
 - a) Josh Baxter motions XXXXXXXXX to hold Championships 2026, seconded by AJ Johnson.
 - i) Motion Passes 11 for, 1 against
 - b) Jimmy Schultz motions XXXXXXXXX to hold Championships 2027 by unanimous consent, seconded by Josh Baxter. Motion passes.

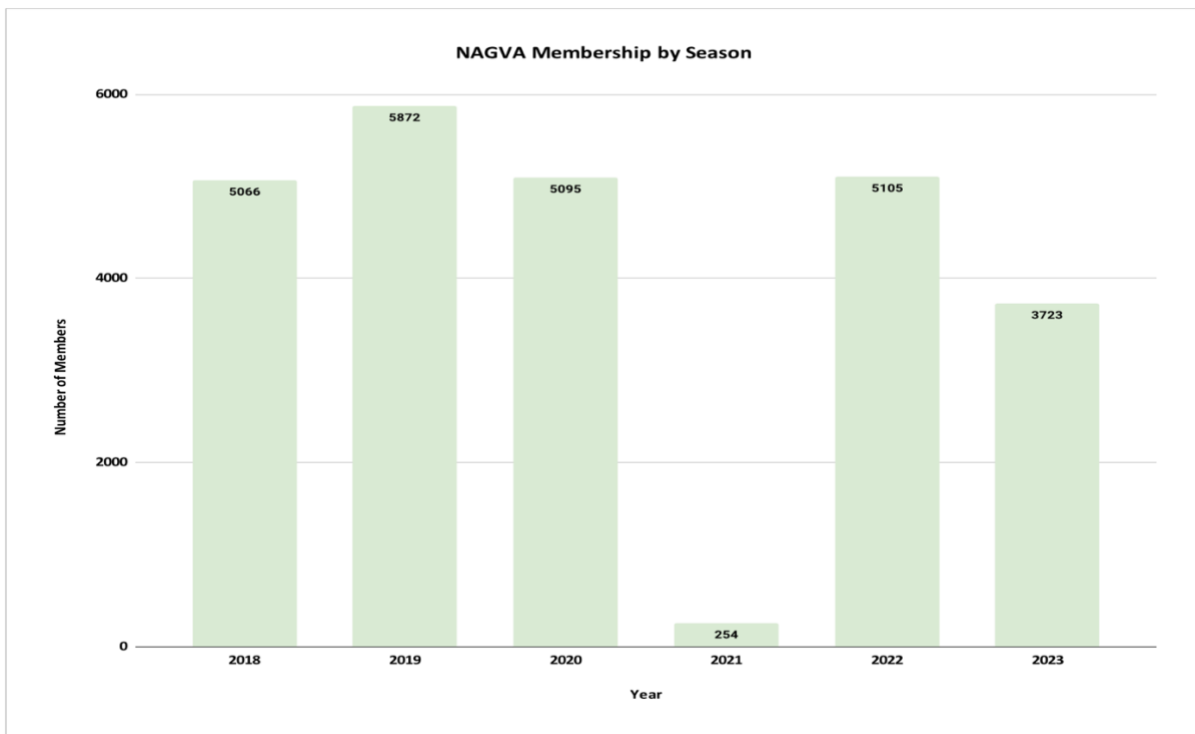
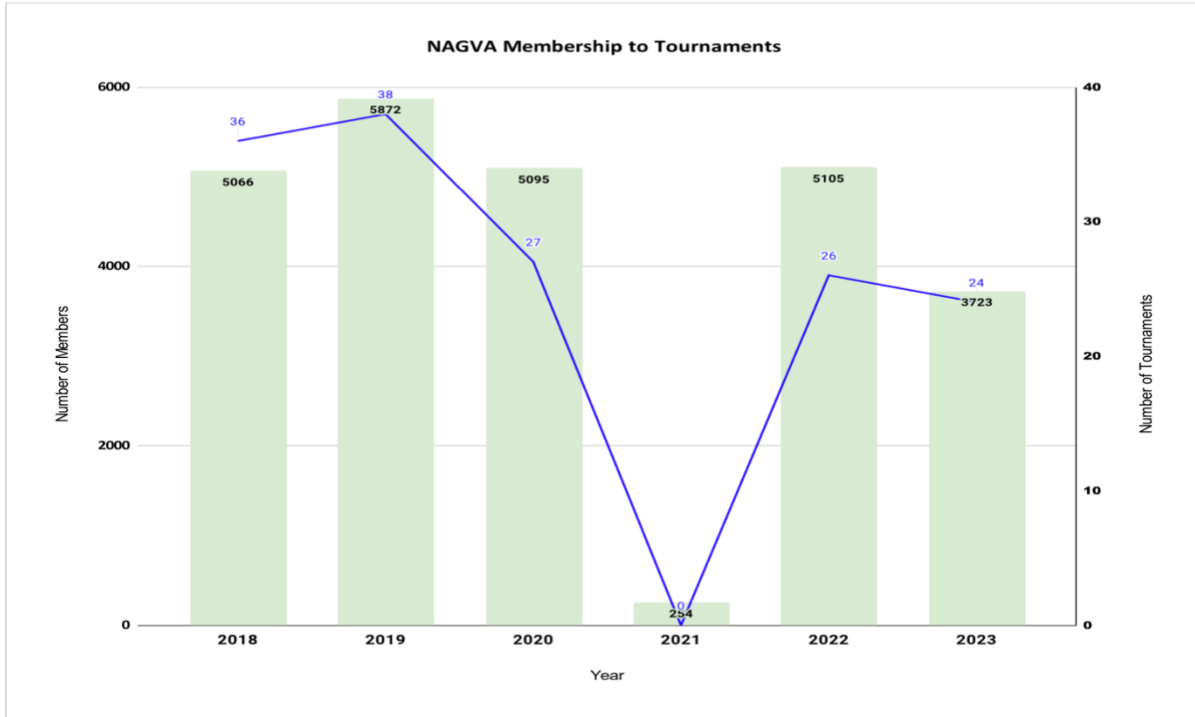


- 9) Women and the Future (Sucre)
- 10) Modified Divisions and the Future (Sucre)
- 11) Rule & Regs/Bylaws Amendment Brainstorm (Crawford)
- 12) Large Group Rule & Regs/Bylaws Amendment Discussion/Vote (Smith)

- 13) New Business
 - a) Merchandise Sales
 - i) AJ to put forth a budget and plan for Championship Merch sales

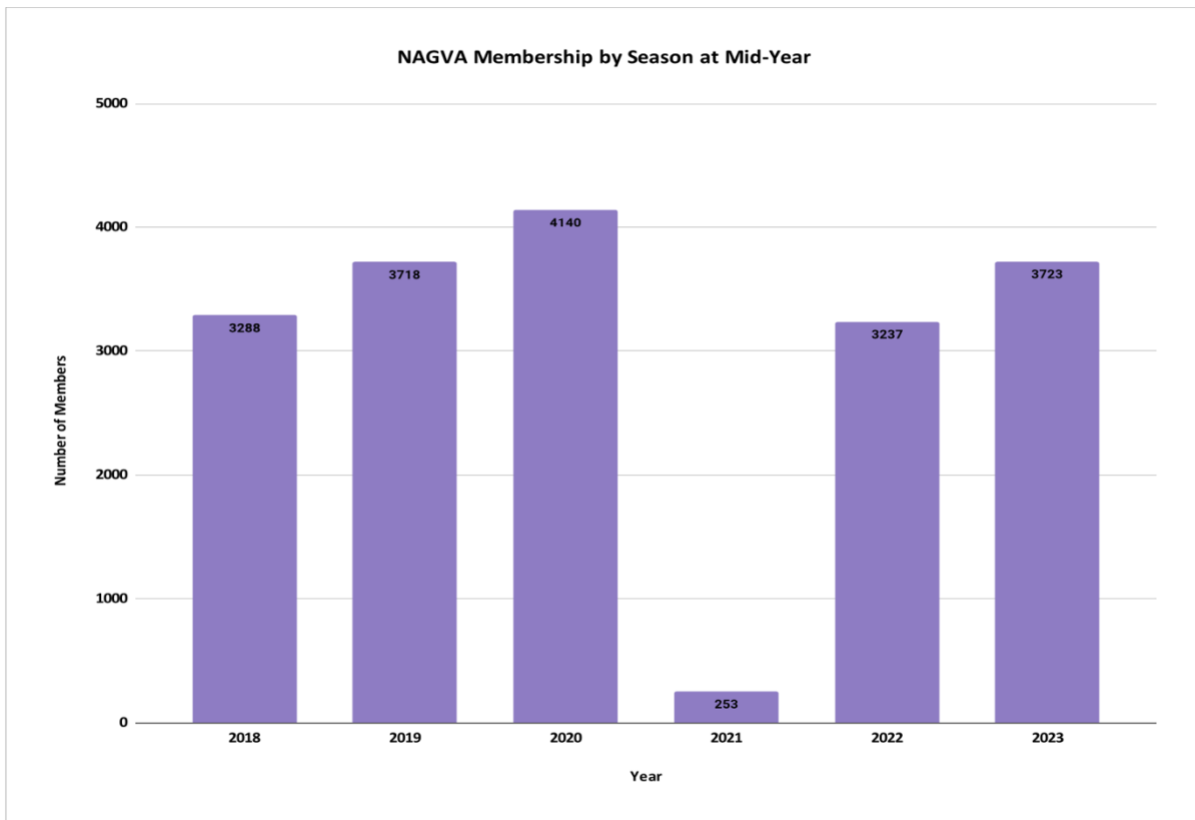
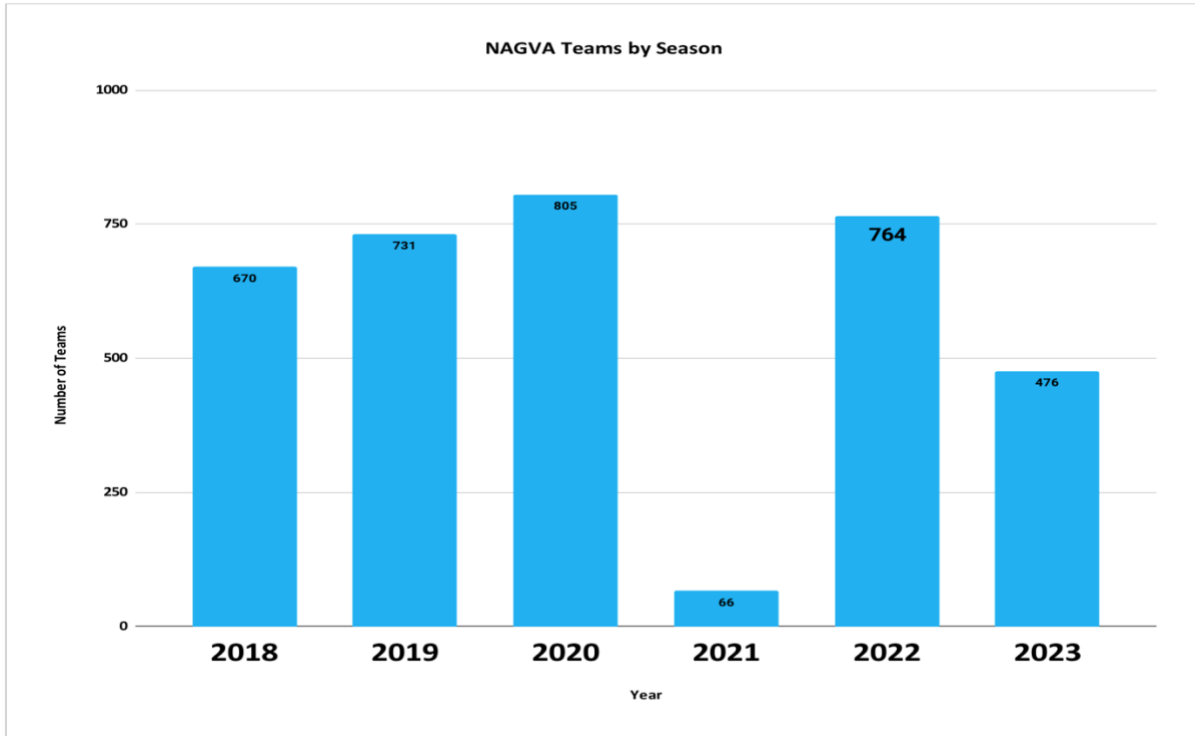
- 14) Meeting Adjourns

Attachment A



NAGVA

north american gay+ volleyball association





Attachment B

North American Gay Volleyball Association

Balance Sheet
As of September 30, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
NAGVA Chkg (Chase ****16095)	3,022.92
NAGVA Savings(Chase *****02535)	156,281.76
PayPal	29,487.80
Total Bank Accounts	\$188,792.48
Accounts Receivable	
Fees	0.00
Tournament Sanctioning	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$188,792.48
TOTAL ASSETS	\$188,792.48
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	7,375.94
Total Credit Cards	\$7,375.94
Total Current Liabilities	\$7,375.94
Total Liabilities	\$7,375.94
Equity	
Opening Bal Equity	-14,552.70
Retained Earnings	251,833.32
Net Income	-55,864.08
Total Equity	\$181,416.54
TOTAL LIABILITIES AND EQUITY	\$188,792.48



Attachment C

North American Gay Volleyball Association

Profit and Loss
July - September, 2022

	TOTAL
Income	
2022 Seattle Bubba Bash	12,500.00
2022 SL,UT Income	10,400.00
Player Registration	0.00
Online	84,149.39
Total Player Registration	84,149.39
Team Registration	0.00
Online	11,150.00
Total Team Registration	11,150.00
Tournament Sanctioning Fees	5,752.50
Total Income	\$123,951.89
GROSS PROFIT	\$123,951.89
Expenses	
2022 Seattle Bubba Bash Expenses	13,916.63
2022 SL,UT	2,983.17
Bank Service Charges	1,050.00
Championships Expenses	93,547.35
Exec Planning Meeting	1,599.81
Exec Site Visit	673.21
Mid-Year Meeting	0.00
Airfare/Train/Bus	6,060.78
Hotel	3,598.82
Total Mid-Year Meeting	9,659.60
Office Supplies	188.33
PayPal Fees	5,562.80
Professional Fees	-65.87
RC Reimbursements	0.00
Airfare/Train/Bus	22,573.46
Car Rental	2,247.10
Gas	225.85
Hotel	12,006.65
Meals	5,192.71
Supplies	193.43
Transportation	1,526.01
Total RC Reimbursements	43,965.21
Rebranding	5,500.00
Website	1,244.52
Total Expenses	\$179,824.76
NET OPERATING INCOME	\$ -55,872.87
Other Income	
Interest Income	8.79
Total Other Income	\$8.79



North American Gay Volleyball Association

Profit and Loss
July - September, 2022

	TOTAL
NET OTHER INCOME	\$8.79
NET INCOME	\$ -55,864.08